



Minutes of the Southeast Metro Stormwater Authority Board Meeting
January 16, 2019

A Board Meeting of Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, January 16, 2019 at 7437 S. Fairplay Street, Centennial, Colorado, 80112. A full and timely notice of this meeting was posted and a quorum was present. The meeting was called to order by Chair Bart Miller at 1:35 p.m.

Board Directors Present: Bart Miller/Chair
Nancy Sharpe /Vice-Chair
Ron Weidmann/Sec-Treasurer
Jeff Baker
Ron Lambert

SEMSWA Staff Present: Paul Danley, Executive Director
Ed Krisor, SEMSWA Legal Counsel
Kevin Collins, SEMSWA Financial Consultant, CliftonLarsonAllen
Dan Olsen, Maintenance and Inspection Division Director
Stacey Thompson, Floodplain & Master Planning Group Manager
Angela Howard, Land Development Engineer
Britni Kahler, Maintenance and Inspection Project Specialist
Nicole Torrez, Office Support Specialist

Others Present: Vy Nguyen, CliftonLarsonAllen

1. Public Comments for Non-Agenda Items – None
2. The November 28, 2018 Board Meeting Minutes stand approved.
3. Finance Director Report – Kevin Collins
 - Noted Disbursements and Reports:
 - Line 12, SunBorne Companies, \$78,908.22
 - Line 14, Concord Metropolitan District, \$78,908.23
 - Line 21, Far North Development, \$17,605.96
 - Line 42, UDFCD, \$300,000.00
 - Line 46, Edge Contracting, Inc., \$105,908.80
 - Line 73, Edge Contracting, Inc., \$166,508.10
 - Line 104, UDFCD, \$50,000.00
 - Line 122, ITS Centennial LP, \$40,390.20
 - Line 125, L&M Enterprises, Inc., \$98,224.94

- Line 135, CoBiz Bank, \$273,619.37
- Line 152, ESCO Construction Company, \$159,079.97
- Line 196, Colorado Special Districts Property & Liability Pool, \$44,754.03

- Kevin Collins reported on SDF and Permit & Review Fees, Contract Maintenance, Arapahoe County Comparative Fee Collection Analysis, Statement of Revenue and Expenditures and Statement of Net Assets as of and for the period ending December 31, 2018.

4. Resolution 19-01 Designation of Public Place for Posting of Meeting Notices

Motion for Adoption: Director Weidmann
 Second: Director Baker
 Ayes: All

5. Resolution 19-02 Authorization for Executive Director to Grant Temporary Construction Easements on An As Needed Basis

Motion for Adoption: Director Sharpe
 Second: Director Weidmann
 Ayes: All

6. Resolution 19-03 Authorization for the Executive Director to Enter into an Easement Agreement with ACWWA Including the Conveyance of a Permanent Easement to ACWWA

Motion for Adoption: Director Sharpe
 Second: Director Baker
 Ayes: All

7. Executive Director Report – Paul Danley

- Status of work on SEMSWA Lobby Construction Project
- Discussion of Executive Director to Grant Easements on behalf of SEMSWA
- Private Property discussions will be added to Board Agenda
- MS4 Implementation Update
- Colorado 811 Update
- National Flood Insurance Program Update
- Underpass at Little Dry Creek Report

A motion was made by Director Baker and seconded by Director Weidmann to enter into an Executive Session pursuant to 24-6-402 (4)(b) C.R.S. for the purpose of receiving legal advice regarding the underpass at Little Dry Creek.

Executive Session opened at 2:16 p.m.

Executive Session closed at 2:39 p.m.

8. Dove Hill Project Presentation – Dan Olsen

9. Other Items

- Next SEMSWA Board Meeting, Wednesday, February 20, 2019 at 1:30 p.m.

10. Adjournment - The Board Meeting was adjourned by Board Chair Miller at 3:04 p.m.